



Chairman

DAVID M. BARASCH

Phone: (717) 346-8300

Fax: (717) 346-8350

www.gamingcontrolboard.pa.gov

PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

MEETING MINUTES

WEDNESDAY, NOVEMBER 8, 2017 – 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Commissioners

RICHARD G. JEWELL

SEAN LOGAN

KATHY M. MANDERINO

MERRITT C. REITZEL

WILLIAM H. RYAN, JR.

DANTE SANTONI, JR.

Ex-Officio Members

C. DANIEL HASSELL

RUSSELL C. REDDING

JOSEPH M. TORSELLA

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

Members in attendance were:

David M. Barasch, Chairman

Richard G. Jewell

Sean Logan

Kathy Manderino

Merritt Reitzel

William H. Ryan, Jr.

Dante Santoni, Jr.

Ex-Officio members in attendance were:

Fred Strathmeyer, Ex-Officio Designee, Department of Agriculture

Robert Coyne, Ex-Officio Designee, Department of Revenue

Jennifer Langan, Ex-Officio Designee, Pennsylvania Treasury

PA Gaming Control Board Executive Staff who appeared before the Board:

Kevin O'Toole – Executive Director Report

Claire Yantis – Personnel Matters

R. Douglas Sherman – Petitions

Stephen Cook – Withdrawals, Report and Recommendation

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

James Armstrong, Benjamin Ferrell, Ashley Gabrielle, Sarah Kolesar, Dustin Miller, John Pokiniewski and Michael Roland

Also present were:

Stephen D. Schrier, Esquire, representing Sylebra HK Company Limited

William J. Downey, III, Esquire, representing Robert Soper

Robert Soper, former CEO, General Manager and President, Mohegan Sun Pocono

John J. Soroko, Esquire, representing Bally Gaming, Inc.

Michael Keelon, Director of Compliance, Meadows Racetrack and Casino

A quorum of the Board being present, Chairman Barasch called the meeting to order.

ORAL ARGUMENT

An Oral Argument was held on November 8th regarding Bally Gaming, Inc.'s Petition to Intervene in the Petition of Sylebra HK Company Limited to Confirm Status as an Institutional Investor.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an executive session on November 7th to conduct quasi-judicial deliberations relating to personnel and other matters being considered by the Board on November 8th. In addition, the Board held a brief recess following the Oral Argument between Bally Gaming, Inc. and Sylebra HK Company Limited on November 8th.

MINUTES / TRANSCRIPTS

On a motion by Board Member Reitzel, seconded by Board Member Ryan, the minutes and transcript of the September 13, 2017 meeting was unanimously approved.

EXECUTIVE DIRECTOR

Kevin O'Toole reported that Governor Wolf signed House Bill 271 last week authorizing the legalization of new gaming options in Pennsylvania – including a new class of casino called Category 4 or as most like to call them satellite casinos, Truck Stop VGT's, iGaming, Airport Gaming, Fantasy Sports Contests, Casino Simulcasting, and down the road the possibility of Sports Wagering in a regulated environment.

He stated that this bill represents the culmination of a significant effort to expand legalized gambling in many forms across Pennsylvania. The law promises great expansion of economic and employment opportunities for casinos and Pennsylvania citizens alike. It also requires extraordinary dedication and commitment of Board staff to see that the mandates of the new law are fulfilled.

Mr. O'Toole expressed his confidence that the staff of the PGCB will work to successfully implement the new gaming options. Each Bureau of the Board will play its part in ensuring the overall regulatory preparedness to reach successful implementations of all the new gaming options. He also thanked the Board for its leadership which is invaluable as the PGCB moves forward with the challenges that this amended Gaming Act brings.

Finally, he made special mention of Legislative Liaisons Dan Stambaugh and Max Flessner for their hard work over the last several months trying to track with this evolving legislation.

OFFICE OF ADMINISTRATION**PGCB MOTION NO. 2017-401 HR**

Motions: 1st—Board Member Ryan / 2nd—Board Member Santoni

The Board hereby approved the hiring of Rebecca Kunkel as Assistant Chief Counsel in the Office of Chief Counsel.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2017-402 OCC**

Motions: 1st—Board Member Santoni / 2nd—Board Member Jewell

The Board hereby granted Bally Gaming, Inc.'s Petition, seeking to intervene in Sylebra HK Company, Limited's (Sylebra) request that the PGCB confirm its status as an institutional investor. The Board further ordered that Sylebra's request is referred to the Board's Office of Hearings and Appeals for the creation of an evidentiary record, with full participation by all parties, culminating in a report outlining the evidence presented which shall be forwarded to the Board for ultimate disposition of the matter.

Docket Number: 5381-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-403 OCC

Motions: 1st—Board Member Logan / 2nd—Board Member Manderino

The Board hereby granted Presque Isle Downs, Inc.'s Petition to terminate Shared Services Agreement effective November 18, 2017. The Board further noted that no further action is required as Senior Director of Player Development, Nicholas Mavromatics' Key Employee License also expires on November 18, 2017.

Docket Number: 5458-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-404 OCC

Motions: 1st—Board Member Manderino / 2nd—Board Member Reitzel

The Board approved the following withdrawals/surrenders:

- Bruce S. Bozsum – withdraw principal license renewal application; No. 5518-2017
- Victor Duarte – surrender principal license; No. 5468-2017
- Peggy L. Pepper – withdraw principal license application; No. 5477-2017
- Michael Frattone – withdraw principal license renewal application; No. 5478-2017
- Peter Magerko – surrender principal license; No. 5481-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-405 OCC**Motions:** 1st—Board Member Reitzel / 2nd—Board Member Ryan

The Board tabled the Report and Recommendation of the Office of Hearings and Appeals regarding the placement of Jessica Nicole Flagler on the Involuntary Exclusion List. The Board will review this matter at a future meeting and all parties will be advised.

Docket Number: 5188-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-406 OCC**Motions:** 1st—Board Member Ryan / 2nd—Board Member Santoni

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals denying Juan Morales' Gaming Employee Occupation Permit Renewal Application. As part of the record, it is noted that Mr. Morales meets the Disqualification Criteria in that he failed to cooperate in Board investigations and has not demonstrated that he is current in his financial obligation to the Commonwealth. It is further ordered that confidential information be sealed or redacted from public view.

Docket Number: 5226-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-407 OCC**Motions:** 1st—Board Member Santoni / 2nd—Board Member Jewell

The Board tabled the Report and Recommendation of the Office of Hearings and Appeals regarding the placement of Devon Kilgariff on the Involuntary Exclusion List. The Board will review this matter at a future meeting and all parties will be advised.

Docket Number: 5224-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-408 OCC**Motions:** 1st—Board Member Jewell / 2nd—Board Member Logan

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals regarding Sonya Rudolph's suspension. Her Gaming Employee Occupation Permit shall remain in suspended status pending further order of the Board.

Docket Number: 5421-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-409 OCC**Motions:** 1st—Board Member Logan / 2nd—Board Member Manderino

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals denying Robert Sawyer's Gaming Employee Occupation Permit Renewal Application. It is further ordered that confidential information be sealed or redacted from public view.

Docket Number: 5298-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-410 OCC**Motions:** 1st—Board Member Manderino / 2nd—Board Member Reitzel

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and the suspension of George Suhar's Gaming Employee Occupation Permit shall remain in effect until further action by the Board. It is further ordered that confidential information be sealed or redacted from public view.

Docket Number: 5391-2017

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2017-411 BOL****Motions:** 1st—Board Member Reitzel / 2nd—Board Member Ryan

The Board approved the renewal of Aristocrat Technologies, Inc.'s Table Game and Slot Machine Manufacturer License.

The following Principals submitted applications for renewal licensure in conjunction with Aristocrat Technologies, Inc.'s application and required application fees:

- Aristocrat Leisure Limited, 100% owner of Aristocrat International Pty. Ltd. –Docket #1201-8
 - Aristocrat International Pty. Ltd., 100% owner of Aristocrat Technologies, Inc. – Docket #1214-7
 - Trevor John Croker, Chief Executive Officer for Aristocrat Leisure Limited, ultimate parent of Aristocrat – Docket #99886-2
 - Matthew Richard Wilson – Managing Director, Americas and Senior Vice President for Global Gaming Operations for Aristocrat –Technologies, Inc. - Docket #99751-1
 - Brian R. Pierce, Regional Director for Gaming Operations for Aristocrat Technologies, Inc. – Docket #5855-4
- The following Key Employees submitted applications for renewal licensure in conjunction with Aristocrat Technologies, Inc.'s application and required application fees:*
- Melissa Kae Adams, Director of Sales (East Coast and Canada) for Aristocrat Technologies, Inc. – Docket #99265-1
 - Kelly L. Shaw, Vice President of Sales for North America for Aristocrat Technologies, Inc. – Docket #2072-5
- Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-412 BOL

Motions: 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board approved the renewal of Aristocrat Technologies Australia Pty, Ltd.'s Slot Machine Manufacturer License. *The following Principals submitted applications for renewal licensure in conjunction with Aristocrat Technologies Australia Pty, Ltd.'s application and required application fees:*

- Aristocrat Leisure Limited, 100% owner of Aristocrat Holdings Pty. Ltd. – Docket #1201-9
- Aristocrat Holdings Pty. Ltd., 100% owner of Aristocrat Technologies Australia Pty. Limited – Docket #23367-4
- Trevor J. Croker, Chief Executive Officer of Aristocrat Leisure Limited, ultimate parent company of Aristocrat Technologies Australia Pty. and Managing Director of Aristocrat Technologies Australia Pty. Limited – Docket #99886-1
- Antonia Korsanos, Chief Financial Officer for Aristocrat Leisure Limited –Docket #42896-4
- Tracey L. Elkerton, Global Compliance Manager for Aristocrat Leisure Limited – Docket #2034-8

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-413 BOL

Motions: 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board approved the following Principal and Key Employee Licenses:

Greenwood Gaming and Entertainment, Inc.

Key Employee

Initial Occupation Permit

Megan Black, Director of Player Services – Docket #40677-4

Sands Bethworks Gaming, LLC

Key Employee

Initial Licensure

Jon Paul Morosky, Vice President Casino Operations – Docket #45505-3

Gaming Partners International USA, Inc.

Principal Employee

Initial Licensure

Andrew Michael Howard, Corporate Counsel – Docket #98429-1

Key Employee

Initial Licensure

Robert Andrew Ford, Area Sales Manager – Docket #44998-4

GPI Mexicana S.A. de C.V.

Principal Employee

Initial Licensure

Andrew Michael Howard, Corporate Counsel – Docket #98429-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-414 BOL

Motions: 1st–Board Member Jewell / 2nd–Board Member Logan

The Board approved the issuance of five (5) Temporary Principal and eighteen (18) Temporary Key Employee Credentials.

Information pertaining to the names of these individuals can be found in the Order.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-415 BOL

Motions: 1st—Board Member Logan / 2nd—Board Member Manderino

The Board approved the issuance of 568 (56 G2 full permits, 122 temporary G2, 262 initial and 128 renewals;) Gaming Employee Occupation Permits and 198 Non-Gaming Employee Registrations. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-416 BOL

Motions: 1st—Board Member Manderino / 2nd—Board Member Reitzel

The Board hereby denied the following Permit and Registration Applications as follows:

GAMING EMPLOYEE

101920-1 Torshane Lewis

102442-1 Jameshia Thompson

102452-1 Eduard Dzharakhyan

97162-1 Amy Smith

NON-GAMING EMPLOYEE

100246-1 Harley Moore

100245-1 Joshua Williams

101841-1 Khaliff Featherstone

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-417 BOL

Motions: 1st—Board Member Reitzel / 2nd—Board Member Ryan

The Board approved the withdrawal of 27 Gaming and 5 Non-Gaming Employee Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-418 BOL

Motions: 1st—Board Member Ryan / 2nd—Board Member Santoni

The Board approved the following Gaming Service Provider Certifications:

- Alvin H. Butz, Inc.
- TJT, Inc.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-419 BOL

Motions: 1st—Board Member Santoni / 2nd—Board Member Jewell

The Board approved the following Gaming Service Provider Registrations:

- Coccimiglio, Inc. DBA: Turkeyorham.com
- Foundry, LLC
- Gary Platt Manufacturing, LLC
- H.T. Lyons, Inc.
- Herman Goldner Company, Inc.
- J.P. Phillips, Inc.
- Maximum Business Solutions, Inc.
- Urban Electrical Contractors, Inc.
- Zacks Enterprises, Inc. DBA: Zagwear, Inc.

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL

PGCB MOTION NO. 2017-420 OEC

Motions: 1st—Board Member Logan / 2nd—Board Member Manderino

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc. (WTA) regarding unauthorized operational plan changes in restricted area. Due to this violation, WTA shall pay a civil penalty in the amount of \$7,500 within five (5) days of Board approval. In addition, WTA is ordered

to pay, within five (5) days, \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff regarding this matter.

Docket Number: 5529-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-421 OEC

Motions: 1st—Board Member Manderino / 2nd—Board Member Reitzel

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Washington Trotting Association, Inc. (WTA) regarding self-exclusion violations. Due to this violation, WTA shall pay a civil penalty in the amount of \$12,000 within five (5) days of Board approval. In addition, WTA is ordered to pay, within five (5) days, \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff regarding this matter.

Docket Number: 5530-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-422 OEC

Motions: 1st—Board Member Reitzel / 2nd—Board Member Ryan

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Priscilla Robles regarding her unsuitable behavior by duplicating customer player's cards and distributing them unlawfully. Ms. Robles, was given the option, by SugarHouse, to immediately resign or the matter would be turned over to the Pennsylvania State Police for a criminal investigation. Ms. Robles chose to immediately resign. Ms. Robles's Gaming Level 2 Employee Occupation Permit shall be suspended for a period of one year beginning with the Board's approval of Consent Agreement. The Board may make information public with respect to the terms and conditions of this Consent Agreement.

Docket Number: 5384-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-423 OEC

Motions: 1st—Board Member Ryan / 2nd—Board Member Santoni

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and Robert Soper, Former President of Mohegan Sun Pocono, regarding improper disclosure. Mr. Robert Soper shall pay a civil penalty, within five (5) days, in the amount of \$60,000. In addition, he is also ordered to pay, within five (5) days \$2,500 for administrative costs incurred by the Office of Enforcement Counsel, Bureau of Investigations and Enforcement and other related staff regarding this matter.

Docket Number: 5531-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-424 OEC

Motions: 1st—Board Member Santoni / 2nd—Board Member Jewell

The Board hereby approved the suspension of Gentle Anderson's Gaming Employee Occupation Permit.

Docket Number: 5405-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-425 OEC

Motions: 1st—Board Member Jewell / 2nd—Board Member Logan

The Board hereby approved the revocation of Anne L. James' Gaming Employee Occupation Permit.

Docket Number: 5443-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-426 OEC

Motions: 1st—Board Member Logan / 2nd—Board Member Manderino

The Board hereby approved the revocation of Joseph Bennett's Gaming Level 2 Employee Occupation Permit.

Docket Number: 5425-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-427 OEC

Motions: 1st—Board Member Manderino / 2nd—Board Member Reitzel

The Board hereby approved the revocation of Robin Cifone's Gaming Employee Occupation Permit.

Docket Number: 5430-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-428 OEC

Motions: 1st—Board Member Reitzel / 2nd—Board Member Ryan

The Board hereby approved the revocation of Melvin Goankeh's Non-Gaming Employee Registration.

Docket Number: 5438-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-429 OEC

Motions: 1st—Board Member Ryan / 2nd—Board Member Santoni

The Board hereby approved the revocation of Craig Clark's Gaming Employee Occupation Permit.

Docket Number: 5401-2017
 Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-430 OEC

Motions: 1st—Board Member Santoni / 2nd—Board Member Jewell

The Board hereby approved the revocation of Minh Nguyen's Gaming Employee Occupation Permit.

Docket Number: 5402-2017
 Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

MOTION #	RESPONDENT	DOCKET	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED
		#-2017				
2017-431OEC	Justin Dale Campbell	5437	Jewell	Manderino	Unanimous	
2017-432 OEC	William Pratt	5415	Manderino	Retizel	Unanimous	
2017-433 OEC	Tyriq Huff	5431	Reitzel	Ryan	Unanimous	
2017-434 OEC	Iev Ngon Lao	5434	Ryan	Santoni	Unanimous	
2017-435 OEC	Walter Taylor	5289	Santoni	Jewell	Unanimous	
2017-436 OEC	Jason D. Ballard	5316	Jewell	Logan	Unanimous	
2017-437 OEC	Miquel Soto	5317	Logan	Manderino	Unanimous	

ADJOURNMENT

On a motion by Commissioner Manderino, seconded by Commissioner Reitzel, the meeting was adjourned.

I HEREBY CERTIFY THAT THESE MINUTES WERE APPROVED BY THE PENNSYLVANIA GAMING CONTROL BOARD AT A PUBLIC MEETING ON THE 10th DAY OF **JANUARY 2018.**

 Pamela L. Lewis, Board Secretary